

CCSC Board Meeting minutes

May 13, 2024 @ 6:00pm

Paterson's house

AGENDA

In attendance: Naomi, Mel, Courtney, Allyson, Ian, Dawn, Rebecca via zoom

1. Approval of May agenda

First: Mel

Second: Courtney

In favour: all

2. Approval of April minutes

First: Mel

Second: Courtney

In favour: all

3. Coach's Report **see report**

- Lots of coaches to help
- Working on next season
- Working on the schedule and coaches
- Working on groups
- Not as many mornings for senior groups, reworking schedule
- Coaches working on courses
- Anderson will not be returning
- Have not talked to Paul yet
- Andrea will try to return
- Kevin is interested in returning in the same role
- Rebecca is going for her 201
- Summer swimming schedule is in the works, thinking about who that will include
- Will need to discuss times/payment and times
- Summer clinic is booked, with the assumption that there will not be a pool shut down

4. Operations Manager Report **see report**

- Current swimmers are registered

- No more swimmers for this year, maybe one more high school lifeguard
- Meet schedule- open water provincials, perhaps offer a few open water practices for the summer July 13/14
- Swim Canada website is being revamped, Rebecca is signed up for the training
- Courtney, Mel and Jan should join the registration sessions
- Team unify works well for parents, nightmare on the front end. Glitchy with team entries. Adding features that aren't integrated well. Very American focused. Cannot convert from SC to LC. New website for team management, based out of BC, called "Pool Queue", very Canadian. Streamlined, up to date, simple, makes registration easier. Met with them, cost is slightly less. Would like to move to using this. No app. Mobile friendly.

MOTION: Ian: I move to go forward with using Pool Queue instead of Team Unify.

Second: Allyson

In favour: ALL

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5. Treasurer Report **see report**

- 143 swimmers
- waiting for clubs to pay back for regionals
- other cash to come in from charity
- on budget so far
- swim a thon- \$26, 300

6. LC Regionals

- Turned out to be a lot of work
- All clubs have signed and have been paying
- Increased townhomes, athletes pay a bit more, total after the meet will be determined and then charged out (lost keys, damages etc) payable to clubs
- Rooming lists came in
- Team dinner must be purchased through Brock, no food is allowed to be brought in
- Fri night: dinner in the hall, teams will sit together, 12 and under can watch movie until 8. 13 and over-lunch at 1, dinner at 4, trivia during dinner
- Another meeting will be held, zoom, date to be determined
- Athletes and parents need to fill out and sign a form
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7. 2024-2025 Budget/Staffing

- Ian has been working through the budget and we should have an administration position. Paid team manager. Other clubs have people. The size of our club has

become big enough that we need a paid position, operations manager or something.
It is too big for volunteer to handle.

- Food for thought: meet to talk about the budget, one meeting, we can look at doing just a budget meeting
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8. June invitational

- things are running well
- looking for volunteers to help on the committee

9. Wine raffle

- Thought the banquet would be better than the swim meet
- Tickets cannot be purchased in time for the banquet
- Draw will take place at the banquet
- Will try to rush getting the tickets printed

10. Awards night

- No DJ available
- No alcohol
- Pizza and drinks/desserts
- Look for a committee
- Olympic theme
- Grad slide show

11. Sponsor appreciation

- Plaques presented at the banquet?
- Need to research.

12. Blocks ribbon cutting

- 8:35 at the June meet
- Kids will hold the ribbon
- Donor will cut or Naomi

13. Regionals tshirt

- Collingwood swimmers on the back
- Naomi to send out final for tshirt printing

14. AGM- looking for a member at large

- Talk about new website, registration

15. Budget meeting: June 8 @ 9:30 (after the time trial)

No meeting in July

Meeting adjourned at 8:05pm.